

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**October 18, 2005**

**9:00 a.m.**

Holiday Inn on the Bay  
1335 N. Harbor Drive  
San Diego, California

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
Ron Alvarado  
Philip Angelides  
Robert F. Carlson  
George Diehr  
Priya Mathur  
Michael Navarro  
Steve Westly

**AGENDA**

- |                           |    |   |
|---------------------------|----|---|
|                           | 1. | CALL TO ORDER AND ROLL CALL   |
|                           | 2. | APPROVAL OF THE SEPTEMBER 20, 2005 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES |
| Action/Carol McConnell    | 3. | PROPOSED REVISIONS TO THE FULL BOARD HEARING PROCEDURES – SECOND READING                                |
| Action/Lisa Marie Hammond | 4. | LEGISLATION   |
| Information/Ron Seeling   | 5. | CHIEF ACTUARY REPORT  |
| Information/Kathie Vaughn | 6. | ASSISTANT EXECUTIVE OFFICER REPORT  |
| Information/Kathie Vaughn | 7. | DRAFT AGENDA FOR NOVEMBER 15, 2005 BPAC MEETING   |
|                           | 8. | PUBLIC COMMENT  |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.